MARRIAGE AND FAMILY THERAPISTS SECTION EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELORS AND SOCIAL WORK

Room 180, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania (608-267-7223)

Wednesday, May 21, 2003

8:45 a.m.

CLOSED SESSION - Screening Panel Committee - Screen Informal Complaints

9:00 a.m.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Approval of Minutes of February 19, 2003

Administrative Report

Presentation of Proposed Stipulations – Carla C. Jensen, MFT (02 MFT 003)

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

- Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- Statutory Requests Update C.

Status of Scope Statement for Proposed Rule Changes

Request for Statutory Change Regarding Training Licenses

AAMFT Core Competencies Steering Report - Linda Schwallie

AMFTRB Report

- Application Review and Qualifying Hours to Credit Hours Ratio Linda Schwallie E.
- F. Correspondence Re: Kimberly Dirkes – Repassing the MFT Exam
- Correspondence Regarding AAMFT: National Alcohol Screening Day G.
- Correspondence Regarding Becoming Certified Providers for CE and
 - Question regarding Application Procedure
- Correspondence Re: Crystal Hawthorne I.
- Correspondence Re: Application of Annique Cohen-Wichner J.
- K. Defining the Process for Review of Jurisprudence Exam
- AMFTRB Exam Issues; Post Masters Hours, FTTI and the Shortage of Questions
- Alternative Supervisor Policy M.
- Interruption of Full-Time Employment or Equivalent Language and Two Year Limit N.
- Discussion: CE, When Effective, What Counts, etc.

Discussion Re: Possibly Devising a Template for Non-MFT Degrees - Peter Fabian

Regulatory Digest

Consulting with Legal Counsel

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) - 10:00 a.m.

- Monitoring Sandra Helpsmeet
- Deliberation of Proposed Stipulations Carla C. Jensen, MFT (02 MFT 003)

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Division of Enforcement - Case Status

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Informational Items

Other Section Business

ADJOURNMENT